



**McHenry County Workforce Investment Board Meeting
Wednesday, November 18, 2015, 7:30 AM
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098
Conference Room A**

1. Call to Order

1.1 Roll Call

- WIB Chair Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:35 AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

2. Consent Agenda – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Derik Morefield
 - All in favor

3. Training Programs – Jeffery Poynter

- Jeff explained that US Dept. of Labor has not released the guidelines on approving eligible training providers. Have prepared attached resolution for your approval.
 - Motion to approve made by Julie Courtney
 - 2nd by Pam Cumpata
 - All in favor, no abstentions

4. March 2016 Meeting Date Change – Jeffery Poynter

- Jeff explained that the NAWB Conference in Washington DC is March 12-15 and it would be hard to be prepared for a meeting on the 16th. It was recommended that the meeting be moved to March 23, 2016.
 - Julie Courtney made a motion to approve
 - Terri Berryman Seconded
 - All in favor, no abstentions

5. July / September Board Meeting Items Revote – Jeffery Poynter

- Jeff explained that we have submitted our board certification to DCEO for approval. It has been approved by DCEO and is now awaiting the Governor's approval. Once we receive the official approval back, we will ask for a revote on any items that were presented during the transition period, to make sure that we are in compliance.

6. Pipeline Grant Update – Julie Courtney

- About a year ago we started working on this grant. We are partnering with MCC to train incumbent workers in Industrial Maintenance. We currently have 20 workers enrolled and have

completed their 10 hr OSHA safety training. We do have extra money to spend, so we are trying to recruit more companies to participate. The classes are always held on Tuesday and Thursdays and are strictly for customers enrolled in the Pipeline Grant program. The program was originally delayed due to the state budget impasse.

7. MCC Out of School Young Adult Update – Jeffery Poynter

- Jeff explained that we contracted with MCC to provide basic training in Healthcare and Manufacturing. Terri Berryman explained that they are further behind than they would have liked to be at this point, due to the late start because of budget issues. They have a coordinator on board that is recruiting students and she has talked to approximately 50. They have been holding a few information sessions, will be meeting with different groups and have an advertising spot on Star 105.5 going out this week. They have had 5 that have started the application process, and only 3 that have followed through so far. Pam Cumpata asked if there was an age range. Terri answered it is 17-24. Terri also explained that the program can be customized to a point depending on the needs. She also explained that if the customer needs their GED they will be doing that alongside the program.

8. Other Business – Dave Niehus

- Dave thanked everyone for their service throughout the year and wished everyone a Happy and Safe Holiday season.
- Jeff reminded everyone that we are looking for volunteers for our different task groups to handle the many changes coming up with WIOA. We are looking for an Industry Clusters Taskforce, MOU Taskforce and One Stop Center Taskforce. Please let Jeff or Kerrie know in the next few days if you are interested in participating on a certain taskforce.

9. Next Meeting: January 20, 2016; 7:30AM; County Admin Building.

10. Meeting Adjourned 8:35am

Attendance	
Name	Representing / Agency
1. Jack Borders	IDES
2. Kurt Beier	First Institute
3. Julie Courtney	McHenry County Workforce Network
4. Pam Cumpata	MCEDC
5. Mary Donner	PACE Transportation
6. Diane Flicek	Pioneer Center
7. Paul Harms	Harms Grain Equipment
8. Brian Johnson	IBEW
9. Donna Kurtz	McHenry County Board
10. Bob Lueders	Radicom
11. Sally Fleming – Soland for Maria Martinez-McKinley	DRS
12. Derik Morefield	City of McHenry
13. David Niehus	CRV Electronics
14. Olga Ortiz	Berry Plastics
15. Bob Passeralla	McHenry County Building Trades
16. Sandra Pierce	Phoenix Woodworking
17. Leo Prieto	Illinois Migrant Council
18. Dave Rudin	Algonquin / Lake in the Hills Chamber of Commerce
19. Terri Berryman for Vicky Smith	MCC
20. Rhonda Wood	DHS
21. Others / Guests	
22. Chris Nejd	MCWN